Filing Fee: \$20.00

ID Number: <u>68250</u>

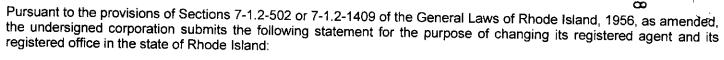


## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

## **BUSINESS CORPORATION**

## STATEMENT OF CHANGE OF REGISTERED AGENT BY THE CORPORATION



1.	The name of the corporation is CPS Properties, Inc.
2.	The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  1536 Westminster St Providence, RI 02909
3.	The address of the NEW registered office is:  17 Commerce St Greenville, RI 02828
4.	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  Robert A. Peretti, Esq.
5.	The name of the NEW registered agent is:  Robert Saucier
	6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on
	(a date not prior to, nor more than 30 days after, filing this statement)
Dat	10 1/20
	Signature of Authorized Officer of the Corporation  Robert Saucier
	Type or Print Name of Authorized Officer

FILED FEB 1 9 2009
By 08137/

Form No. 640 Revised: 12/05

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